

ORIGINAL

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 Attorneys for Defendants The Paul Revere Life
 Insurance Company and Unum Group

FILED

08 JUL 28 AM 10:00

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY: Eel DEPUTY

8 UNITED STATES DISTRICT COURT
 9 SOUTHERN DISTRICT OF CALIFORNIA

10 WEYMAN H. COX II,
 11 Plaintiff,
 12 v.
 13 PAUL REVERE LIFE INSURANCE
 14 COMPANY, UNUMPROVIDENT
 15 CORPORATION, and DOES 1
 through 10, Inclusive,
 16 Defendants.

Case No. 08 CV 1353 LAB WMC

NOTICE OF REMOVAL OF
 ACTION UNDER 28 U.S.C. § 1441(a)
 [DIVERSITY OF CITIZENSHIP]

18 TO PLAINTIFF WEYMAN H. COX II AND TO HIS ATTORNEYS OF
 19 RECORD:

20 Defendants The Paul Revere Life Insurance Company (“Paul Revere”),
 21 erroneously named as “Paul Revere Life Insurance Company,” and Unum Group,
 22 formerly known as UnumProvident Corporation (“Unum”) [collectively
 23 “Removing Defendants”], hereby serve notice of their removal of the above-entitled
 24 action to the United States District Court for the Southern District of California
 25 from the Superior Court of the State of California for the County of San Diego, and
 26 respectfully allege as follows:

1 **PLEADINGS AND PROCEEDINGS TO DATE**

2
3 1. On July 1, 2008, an action was commenced in the Superior Court of
4 the State of California for the County of San Diego, entitled Weyman H. Cox II vs.
5 Paul Revere Life Insurance Company, UnumProvident Corporation, and Does 1-10,
6 Inclusive, Defendants, under Case No. 37-2008-00086786-CU-CO-CTL. Attached
7 hereto as Exhibit "A" is a true copy of the Summons and Complaint in said action,
8 together with the following additional pleadings: Civil Case Cover Sheet, Notice of
9 Case Assignment, Proof of Service of Summons (as to Paul Revere), and Proof of
10 Service of Summons (as to UnumProvident). These documents are the only
11 pleadings filed with the court as of this date. No responsive pleadings have as yet
12 been filed by any defendants.

13
14 2. Defendants Paul Revere and Unum were served with summons and
15 complaint on July 3, 2008. Removing Defendants are informed and believe that
16 there has been no service of process upon Defendants Does 1 through 10, inclusive.

17
18 **DIVERSITY OF CITIZENSHIP**

19
20 3. Defendant Paul Revere is a corporation, organized and existing under
21 the laws of the State of Massachusetts, with its principal place of business in
22 Worcester, Massachusetts.

23
24 4. Defendant Unum, formerly known as UnumProvident Corporation, is
25 a corporation, organized and existing under the laws of the State of Delaware, with
26 its principal place of business in Chattanooga, Tennessee.

27 ///

28 ///

1 5. The complaint names as additional defendants Does 1 through 10,
 2 inclusive. These fictitious defendants have not been served with summons and
 3 complaint in this action and the complaint fails to state any claim for relief against
 4 such fictitious defendants. By reason of the provisions of 28 U.S.C. § 1441(a),
 5 these fictitious defendants are to be disregarded for purposes of removal.

6

7 6. Removing Defendants are informed and believe that Plaintiff is a
 8 citizen of the State of California, residing in San Diego County, California.

9

10 7. Diversity jurisdiction exists where the matter in controversy exceeds
 11 the sum of \$75,000, inclusive of interest and costs. 28 U.S.C. § 1332(a). The
 12 amount in controversy for jurisdictional purposes is determined by the amount of
 13 damages or the value of the property that is the subject of the action. Hunt v.
 14 Washington State Apple Advertising Commission, 432 U.S. 333, 97 S.Ct. 2434
 15 (1977); Conrad Association v. Hartford Accident and Indemnity Company, 984
 16 F.Supp. 1196, 1198 (N.D. Cal. 1998) (jurisdictional minimum may be satisfied by
 17 claims for special and general damages, attorneys' fees, and punitive damages).
 18 The complaint claims damages for breach of contract involving a disability
 19 insurance policy and a business overhead expense policy. Plaintiff alleges that he is
 20 owed \$100,000 under the business overhead expense policy, plus additional
 21 benefits of \$6,480 per month under the disability policy. Additionally, Plaintiff's
 22 complaint seeks emotional distress damages and attorneys' fees arising from
 23 Removing Defendants' alleged breach of the implied covenant of good faith and
 24 fair dealing, together with punitive damages arising from Removing Defendants'
 25 alleged malicious, oppressive, and fraudulent conduct.

26 ///

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28 ///

TIMELINESS OF REMOVAL

8. The summons and complaint in this action were served upon Removing Defendants on July 3, 2008. This notice of removal is filed within 30 days of said date, and within one year of the date of commencement of the action. This removal is therefore timely under 28 U.S.C. § 1446(b).

VENUE

9. This is a suit of a wholly civil nature brought in a California court. The action is pending in San Diego County, California and, accordingly, under 28 U.S.C. §§ 84(d) and 1441(a), the United States District Court for the Southern District of California is the proper forum for removal.

WHEREFORE, Removing Defendants Paul Revere and Unum notify Plaintiff and his attorneys that the action, formerly pending in the Superior Court of the State of California for the County of San Diego, Case No. 37-2008-00086786-CU-CO-CTL, has been removed from that court to this United States District Court, Southern District of California.

Dated: July 28, 2008

Burke, Williams & Sorensen, LLP
Stephen H. Galton
Keiko J. Kojima

By:

Stephen H. Galton
Attorneys for Defendants The Paul
Revere Life Insurance Company and
Unum Group

**SUMMONS
(CITACION JUDICIAL)**

FILE BY FAX

SUM-100

FOR COURT USE ONLY
(SOLO PARA USO DE LA CORTE)

**NOTICE TO DEFENDANT:
(AVISO AL DEMANDADO):**

Paul Revere Life Insurance Company, UNUMProvident Corporation and
DOES 1 through 10, inclusive

**YOU ARE BEING SUED BY PLAINTIFF:
(LO ESTÁ DEMANDANDO EL DEMANDANTE):**
Weyman H. Cox II

2008-07-1 PM 2:57
DE GO COURT, SAN DIEGO, CA

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.courtinfo.ca.gov/selfhelp/espanol/), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.courtinfo.ca.gov/selfhelp/espanol/) o poniéndose en contacto con la corte o el colegio de abogados locales.

The name and address of the court is:

(El nombre y dirección de la corte es):

Superior Court- County of San Diego

330 220 W. Broadway

San Diego, CA 92101-3409

The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is:

(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es):

Michael B. Horoww

DONAHUE AND HORROW LLP 222 No. Sepulveda Blvd. 20th Flr. El Segundo, CA 90245 (310) 335 2006

DATE:
(Fecha)

JUL 01 2008

Clerk, by _____ Deputy
(Secretario) MELDA CALIMLIM (Adjunto)

(For proof of service of this summons, use Proof of Service of Summons (form POS-010).)
(Para prueba de entrega de esta citación use el formulario Proof of Service of Summons, (POS-010)).

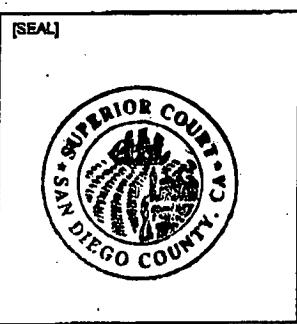
NOTICE TO THE PERSON SERVED: You are served

1. as an individual defendant
2. as the person sued under the fictitious name of (specify):

3. on behalf of (specify):

under:	<input checked="" type="checkbox"/> CCP 416.10 (corporation)	<input type="checkbox"/> CCP 418.60 (minor)
	<input type="checkbox"/> CCP 416.20 (defunct corporation)	<input type="checkbox"/> CCP 416.70 (conservatee)
	<input type="checkbox"/> CCP 416.40 (association or partnership)	<input type="checkbox"/> CCP 416.90 (authorized person)
	<input type="checkbox"/> other (specify):	

4. by personal delivery on (date):



1 MICHAEL B. HORROW #162917
 2 DONAHUE & HORROW LLP
 222 North Sepulveda Blvd.
 3 20th Floor
 4 El Segundo, California 90245
 Telephone: (310) 335-2006
 Fax: (310) 335-2001
 Email: mhorrow@donahuehorrow.com

6 Attorneys for Plaintiff
 7 WEYMAN H. COX II

2008 JU - 1 PM 2:55

AN DIEGO COUNTY, CA

8
 9 SUPERIOR COURT OF THE STATE OF CALIFORNIA

10 FOR THE COUNTY OF SAN DIEGO

11 WEYMAN H. COX II,

Case No.: 37-2008-00086786-CU-CO-CTL

12 Plaintiff,

13 COMPLAINT AND JURY DEMAND

14 vs.

15 PAUL REVERE LIFE INSURANCE
 COMPANY, UNUMPROVIDENT
 16 CORPORATION, and DOES 1 through 10,
 inclusive,

17

18 Defendants.

1. Breach of Contract

2. Breach of the Duty of Good Faith and Fair
 Dealing

19 GENERAL ALLEGATIONS

20 1. Plaintiff, WEYMAN H. COX II ("COX") is a resident and citizen of San Diego,
 California.

21 2. Defendant, UNUMPROVIDENT CORPORATION ("UNUMPROVIDENT"), is,
 and at all relevant times was, a corporation organized and existing by virtue of the laws of the
 22 State of Delaware, authorized to transact and transacting the business of insurance in the State of
 California.

23 3. Defendant, PAUL REVERE LIFE INSURANCE COMPANY ("PAUL
 REVERE"), is, and at all relevant times was, a corporation organized and existing by virtue of
 the laws of the State of Massachusetts, authorized to transact and transacting the business of

- 1 -

COMPLAINT AND JURY DEMAND

FILE BY FAX

ORIGINAL

1 insurance in the State of California.

2 4. Plaintiff is informed and believes that UNUMPROVIDENT has acquired, or has
3 otherwise taken responsibility for, the disability insurance operations of Defendant PAUL
4 REVERE, the entity that originally issued the subject insurance contract.

5 5. That the true names and capacities, whether individual, corporate, associate, or
6 otherwise, of Defendants DOES 1 through 10, inclusive, are unknown to Plaintiff, who therefore
7 sues said Defendants by such fictitious names. Plaintiff is informed and believes and therefore
8 alleges that each of Defendants designated herein as a Doe is legally responsible in some manner
9 for the events and happenings referred to herein and legally caused injury and damages
10 proximately thereby to Plaintiff as herein alleged. Plaintiff will seek leave of this Court to
11 amend this Complaint to insert their true names and capacities in place and instead of the
12 fictitious names when the same become known to Plaintiff.

13 6. Defendants' conduct described herein was undertaken by the corporate
14 defendant's officers or managing agents, identified herein as DOES 1 through 10, inclusive, who
15 were responsible for advertising, underwriting, claims operations, communications and/or
16 decisions. The aforementioned conduct of said managing agents and individuals was therefore
17 taken on behalf of the corporate defendants. Said corporate defendants had advance knowledge
18 of the actions and conduct of said individuals whose actions and conduct were ratified,
19 authorized, and approved by managing agents and by other corporate officers, directors or
20 managing agents whose precise identities are unknown to Plaintiff at this time and are therefore
21 identified and designated herein as DOES 1 through 10, inclusive.

22 7. On January 24, 1992, defendant PAUL REVERE issued policy number
23 01025485340 to Plaintiff, a Disability Income Policy (the "DI Policy") which promised to pay
24 disability benefits in the event the plaintiff became totally disabled under the terms of the Policy.
25 Policy benefits, along with premium payments, increased over the years the DI Policy has been
26 in force, and basic monthly disability benefits are now \$7,500 per month for life, in addition to
27 cost of living rider benefits of \$600 per month, for a total of \$8,100 per month.

28 8. Plaintiff is informed and believes and thereon alleges that on a date subsequent to

1 the effective date of the DI Policy and prior to Plaintiff's claim, Defendant UNUMPROVIDENT
2 assumed joint liability for the obligations of Defendant PAUL REVERE. Specifically, Plaintiff
3 is informed and believes that UNUMPROVIDENT assumed responsibility for handling,
4 processing, evaluating, and determining his claim that is the subject of the instant litigation.

5 9. On January 24, 1992, defendant PAUL REVERE issued policy number
6 01025492650 a Business Overhead Expense Policy (the "BOE Policy") which promised to pay
7 benefits in the event the insured became disabled.

8 10. Both the DI Policy and the BOE Policy ("the Policies") were delivered within the
9 jurisdiction of the above-entitled court and required the payment of benefits within the
10 jurisdiction of the above-entitled court for total amount to be shown at the time of trial.

11 11. COX has paid all premiums due under the Policies at all relevant times and has
12 performed all obligations under the Policies on his part to be performed.

13 12. In November 1994, COX, President of W. H. Cox, II & Company, Inc., dba Cox
14 Financial Advisors, lost much of his vision in his left eye due to a snowmobiling accident which
15 caused severe retina detachment. Though COX underwent surgery, the vision in his left eye
16 continued to deteriorate, eventually becoming legally blind in this eye. Having been told by his
17 doctor that the accident caused a weakening of the retina in his right eye as well, COX knew
18 exactly what was happening in 1998 when his right retina detached requiring another immediate
19 surgery. COX'S vision continued to deteriorate and on December 28, 2004 COX became totally
20 disabled due to his retinal detachment in both eyes. Based on this disability, PAUL REVERE
21 paid full disability benefits until March 28, 2008.

22 13. While still covered under the BOE Policy, COX purchased a computer and copier
23 for his business for which coverage was denied. In addition, claims for expenses incurred by
24 Cox Financial Advisors in the approximate amount of \$40,000 which were denied. Also, Cox
25 Management Company owed \$60,000 for Cox Financial Advisers expenses. COX paid the note
26 off and the claim was denied. Despite numerous appeals by COX, PAUL REVERE and
27 UNUMPROVIDENT have reiterated their denial.

28 14. In a letter dated April 25, 2008, PAUL REVERE AND UNUMPROVIDENT

1 advised COX that benefits would be reduced to a total monthly benefit of \$1,620 per month
 2 under the DI Policy as COX'S disability was the result of a sickness, and not an accident-
 3 contrary to the medical evidence establishing that the snowmobile accident caused the disability .
 4 In addition, the letter stated that coverage under the BOE Policy ended September 28, 2007, and
 5 that the appeal for coverage of the computer, copier, Cox Financial Advisors' expenses and the
 6 Cox Management Company note were once again being denied.

7 15. COX continues to remain disabled from his occupation due to his snowmobiling
 8 accident in 1994.

9
 10 **FIRST CAUSE OF ACTION**

11 **(Breach of Contract)**

12 **(Against Defendant PAUL REVERE LIFE INSURANCE COMPANY,
 13 UNUMPROVIDENT, and DOES 1 through 5, inclusive)**

14 16. Plaintiff refers to each and every paragraph of the General Allegations and
 15 incorporates those paragraphs as though set forth in full herein.

16 17. On January 24, 1992, COX and PAUL REVERE and UNUMPROVIDENT
 17 entered into a written agreement, pursuant to which COX promised to pay premiums and PAUL
 18 REVERE and UNUMPROVIDENT promised to provide disability insurance coverage and
 19 business overhead expense coverage for COX.

20 18. COX has performed all conditions, covenants and promises required on his part to
 21 be performed in accordance with the terms and conditions of the Policies.

22 19. On December 28, 2004, COX became totally disabled and submitted a claim to
 23 PAUL REVERE and UNUMPROVIDENT for disability benefits and business overhead expense
 24 benefits under the Policies as a result of COX'S permanently disabling injury. PAUL REVERE
 25 and UNUMPROVIDENT paid benefits through March 28, 2008.

26 20. On or about April 25, 2008, defendant PAUL REVERE and UNUMPROVIDENT
 27 breached the subject insurance contracts by refusing, without just cause, to pay Plaintiff's
 28 continuing disability claim.

1 21. As a direct and proximate result of defendant's breach of the insurance contracts,
 2 Plaintiff has suffered contractual damages under the terms and conditions of the Policies, and
 3 other incidental and foreseeable out-of-pocket expenses, including attorneys' fees and other costs
 4 of suit, all in a sum to be determined at the time of trial.

5

6 **SECOND CAUSE OF ACTION**7 **Breach of the Covenant of Good Faith and Fair Dealing**8 **(Against Defendant PAUL REVERE LIFE INSURANCE COMPANY,**9 **UNUMPROVIDENT, and DOES 6 through 10, inclusive)**

10 22. Plaintiff refers to each and every paragraph of the General Allegations and
 11 incorporates those paragraphs as though set forth in full in this cause of action.

12 23. Defendant PAUL REVERE and UNUMPROVIDENT have breached their duty
 13 of good faith and fair dealing owed to Plaintiff in the following respects:

14 a. Unreasonably withholding payments from COX in bad faith knowing his
 15 claim for benefits under the Policies to be valid;

16 b. Unreasonably and in bad faith failing to pay COX disability benefits
 17 pursuant to said claim at a time when defendant had insufficient information within
 18 their possession to justify said action;

19 c. Unreasonably and in bad faith misrepresenting to COX pertinent facts and
 20 insurance policy provisions relating to the coverage in issue;

21 d. Failing to reasonably and promptly investigate and process COX'S claim
 22 for policy benefits;

23 e. Not attempting in good faith to effectuate a prompt, fair, and equitable
 24 settlement of COX'S claim at a time when liability was reasonably clear;

25 f. Failing to provide a reasonable explanation of the basis relied upon in the
 26 Policies, in relation to the applicable facts, for the denial of COX'S claim for benefits.

27 24. Plaintiff is informed and believes and thereon alleges that PAUL REVERE and
 28 UNUMPROVIDENT have breached their duty of good faith and fair dealing owed to Plaintiff by

1 other acts or omissions of which Plaintiff is presently unaware. Plaintiff will seek leave of this
2 Court to amend this Complaint at such time as Plaintiff discovers the other acts or omissions of
3 said defendants constituting such breach.

4 25. As a further proximate result of the aforementioned wrongful conduct of
5 Defendant, Plaintiff has suffered, and will continue to suffer in the future, damages under the
6 Policies, plus interest, and other economic and consequential damages, for a total amount to be
7 shown at the time of trial.

8 26. As an additional result of defendant's repudiation of the contract and wrongful
9 denial of the claim submitted by Plaintiff, Plaintiff has suffered anxiety, worry, mental and
10 emotional distress, and other incidental damages and out-of-pocket expenses, all to his general
11 damage in a sum to be determined at the time of trial.

12 27. As a further proximate result of the aforementioned wrongful business practices
13 and conduct of PAUL REVERE and UNUMPROVIDENT, Plaintiff was compelled to retain
14 legal counsel to obtain the benefits due under the Policies. Therefore, PAUL REVERE and
15 UNUMPROVIDENT are liable to Plaintiff for those attorneys' fees and costs incurred by
16 Plaintiff in order to obtain the benefits due under the Policies in a sum to be determined at the
17 time of trial.

18 28. Defendant's business practices and conduct described herein was intended by
19 Defendant to cause injury to Plaintiff or was despicable conduct carried on by the Defendant
20 with a willful and conscious disregard of the rights of Plaintiff, subjecting Plaintiff to cruel and
21 unjust hardship in conscious disregard of Plaintiff's rights, and was an intentional
22 misrepresentation, deceit, or concealment of a material fact known to Defendant with the intent
23 to deprive Plaintiff of property, legal rights, or to otherwise cause injury, such as to constitute
24 malice, oppression, or fraud under California Civil Code § 3294, thereby entitling Plaintiff to
25 punitive damages in an amount appropriate to punish or set an example of Defendant.

26 29. Defendant's conduct described herein was undertaken by the corporate
27 defendant's officers or managing agents, identified herein as DOES 1 through 10, who were
28 responsible for supervision, communications and/or decisions. The aforescribed conduct of

1 said managing agents and individuals was therefore undertaken on behalf of the corporate
2 defendant. Said corporate defendant further had advance knowledge of the actions and conduct
3 of said individuals whose actions and conduct were ratified, authorized, and approved by other
4 managing agents whose precise identities are unknown to Plaintiff at this time and are therefore
5 identified and designated herein as DOES 1 through 10.

6

7 **PRAYER**

8 WHEREFORE, Plaintiff, WEYMAN H. COX II, prays for judgment against Defendant
9 PAUL REVERE LIFE INSURANCE COMPANY, UNUMPROVIDENT CORPORATION and
10 DOES 1 through 10, inclusive, as follows:

11 1. Damages for failure to provide benefits under the Policies, plus interest, including
12 pre-judgment interest, and other economic and consequential damages, in a sum to be
13 determined at the time of trial;

14 2. General damages for present value of future disability and business expense
15 overhead policy benefits in an amount to be determined according to proof at the time of trial;

16 3. General damages for mental and emotional distress and other incidental damages
17 in a sum to be determined at the time of trial;

18 4. Punitive and exemplary damages in an amount appropriate to punish or set an
19 example of Defendant (Second Cause of Action only);

20 5. For attorneys' fees and costs of litigation incurred by Plaintiff to obtain the
21 Policies' benefits in an amount to be determined at the time of trial (Second Cause of Action
22 only);

23 6. For costs of suit incurred herein; and,

24 7. For such other and further relief as the Court deems just and proper.

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1

2 DATED: June 27, 2008

DONAHUE & HORROW LLP

3

4

MICHAEL B. HORROW

5

Attorneys for Plaintiff

6

7

JURY DEMAND

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Plaintiff, WEYMAN H. COX II, hereby demands a jury trial in this action.

10

11 DATED: June 27, 2008

DONAHUE & HORROW LLP

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MICHAEL B. HORROW

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ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, Street address, city, state, zip number, and address).

Michael B. Horowitz #162917
 DONAHUE AND HOROWITZ LLP
 222 North Sepulveda Blvd. 20th Floor El Segundo, CA 90245

TELEPHONE NO.: 310-335-2006

FAX NO.: 310-335-2001

ATTORNEY FOR (Name): Weyman H. Cox II

SUPERIOR COURT OF CALIFORNIA, COUNTY OF San Diego

STREET ADDRESS: 220 West Broadway 330 W Broadway

MAILING ADDRESS: 220 West Broadway 330 W Broadway

CITY AND ZIP CODE: San Diego, CA 92101

BRANCH NAME: Central

CASE NAME:

Cox. Paul Revere et al.

CIVIL CASE COVER SHEET

Unlimited
 (Amount demanded exceeds \$25,000)

Limited
 (Amount demanded is \$25,000 or less)

Complex Case Designation

Counter Joinder

Filed with first appearance by defendant
 (Cal. Rules of Court, rule 3.402)

CASE NUMBER:

37-2008-00086786-CU-CO-CTL

JUDGE:

DEPT:

Items 1-6 below must be completed (see instructions on page 2).

1. Check one box below for the case type that best describes this case:

Auto Tort

Auto (22)
 Uninsured motorist (46)

Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort

Asbestos (04)
 Product liability (24)
 Medical malpractice (45)
 Other PI/PD/WD (23)

Non-PI/PD/WD (Other) Tort

Business tort/unfair business practice (07)
 Civil rights (08)

Defamation (13)
 Fraud (16)

Intellectual property (19)
 Professional negligence (25)

Other non-PI/PD/WD tort (35)

Employment

Wrongful termination (38)
 Other employment (15)

Contract

Breach of contract/warranty (06)
 Rule 3.740 collections (09)
 Other collections (08)
 Insurance coverage (18)
 Other contract (37)

Real Property

Eminent domain/inverse condemnation (14)
 Wrongful eviction (33)
 Other real property (28)

Unlawful Detainer

Commercial (31)
 Residential (32)
 Drugs (38)

Judicial Review

Asset forfeiture (05)
 Petition re: arbitration award (11)
 Writ of mandate (02)
 Other judicial review (39)

Provisionally Complex Civil Litigation
 (Cal. Rules of Court, rules 3.400-3.403)

Antitrust/Trade regulation (03)
 Construction defect (10)
 Mass tort (40)
 Securities litigation (28)
 Environmental/Toxic tort (30)
 Insurance coverage claims arising from the above listed provisionally complex case types (41)

Enforcement of Judgment

Enforcement of judgment (20)

Miscellaneous Civil Complaint

RICO (27)
 Other complaint (not specified above) (42)

Miscellaneous Civil Petition

Partnership and corporate governance (21)
 Other petition (not specified above) (43)

2. This case is is not complex under rule 3.400 of the California Rules of Court. If the case is complex, mark the factors requiring exceptional judicial management:

a. Large number of separately represented parties d. Large number of witnesses
 b. Extensive motion practice raising difficult or novel issues that will be time-consuming to resolve e. Coordination with related actions pending in one or more courts in other counties, states, or countries, or in a federal court
 c. Substantial amount of documentary evidence f. Substantial postjudgment judicial supervision

3. Remedies sought (check all that apply): a. monetary b. nonmonetary; declaratory or injunctive relief c. punitive

4. Number of causes of action (specify):

5. This case is is not a class action suit.

6. If there are any known related cases, file and serve a notice of related case. (You may use form CM-015.)

Date: June 30, 2008

Michael B. Horowitz

(TYPE OR PRINT NAME)

(SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)

NOTICE

- Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed under the Probate Code, Family Code, or Welfare and Institutions Code). (Cal. Rules of Court, rule 3.220.) Failure to file may result in sanctions.
- File this cover sheet in addition to any cover sheet required by local court rule.
- If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all other parties to the action or proceeding.
- Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

Page 1 of 2

Form Adopted for Mandatory Use
 Judicial Council of California
 CM-010 (Rev. July 1, 2007)

CIVIL CASE COVER SHEET

Cal. Rules of Court, rules 2.30, 3.220, 3.400-3.403, 3.740
 Cal. Standards of Judicial Administration, std. 3.10
www.courtinfo.ca.gov

American LegalNet, Inc.
www.FormsWorkflow.com

FILE BY FAX

ORIGINAL

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

STREET ADDRESS: 330 West Broadway
 MAILING ADDRESS: 330 West Broadway
 CITY AND ZIP CODE: San Diego, CA 92101
 BRANCH NAME: Central
 TELEPHONE NUMBER: (619) 450-7073

PLAINTIFF(S) / PETITIONER(S): Weyman H Cox, II

DEFENDANT(S) / RESPONDENT(S): Paul Revere Life Insurance Company et.al.

COX VS. PAUL REVERE LIFE INSURANCE COMPANY**NOTICE OF CASE ASSIGNMENT**

CASE NUMBER:
37-2008-00086786-CU-CO-CTL

Judge: Steven R. Denton

Department: C-73

COMPLAINT/PETITION FILED: 07/01/2008

CASES ASSIGNED TO THE PROBATE DIVISION ARE NOT REQUIRED TO COMPLY WITH THE CIVIL REQUIREMENTS LISTED BELOW

IT IS THE DUTY OF EACH PLAINTIFF (AND CROSS-COMPLAINANT) TO SERVE A COPY OF THIS NOTICE WITH THE COMPLAINT (AND CROSS-COMPLAINT).

ALL COUNSEL WILL BE EXPECTED TO BE FAMILIAR WITH SUPERIOR COURT RULES WHICH HAVE BEEN PUBLISHED AS DIVISION II, AND WILL BE STRICTLY ENFORCED.

TIME STANDARDS: The following timeframes apply to general civil cases and must be adhered to unless you have requested and been granted an extension of time. General civil consists of all cases except: Small claims appeals, petitions, and unlawful detainers.

COMPLAINTS: Complaints must be served on all named defendants, and a CERTIFICATE OF SERVICE (SDSC CIV-345) filed within 60 days of filing. This is a mandatory document and may not be substituted by the filing of any other document.

DEFENDANT'S APPEARANCE: Defendant must generally appear within 30 days of service of the complaint. (Plaintiff may stipulate to no more than a 15 day extension which must be in writing and filed with the Court.)

DEFAULT: If the defendant has not generally appeared and no extension has been granted, the plaintiff must request default within 45 days of the filing of the Certificate of Service.

THE COURT ENCOURAGES YOU TO CONSIDER UTILIZING VARIOUS ALTERNATIVES TO LITIGATION, INCLUDING MEDIATION AND ARBITRATION, PRIOR TO THE CASE MANAGEMENT CONFERENCE. MEDIATION SERVICES ARE AVAILABLE UNDER THE DISPUTE RESOLUTION PROGRAMS ACT AND OTHER PROVIDERS. SEE ADR INFORMATION PACKET AND STIPULATION.

YOU MAY ALSO BE ORDERED TO PARTICIPATE IN ARBITRATION PURSUANT TO CCP 1141.10 AT THE CASE MANAGEMENT CONFERENCE. THE FEE FOR THESE SERVICES WILL BE PAID BY THE COURT IF ALL PARTIES HAVE APPEARED IN THE CASE AND THE COURT ORDERS THE CASE TO ARBITRATION PURSUANT TO CCP 1141.10. THE CASE MANAGEMENT CONFERENCE WILL BE CANCELLED IF YOU FILE FORM SDSC CIV-359 PRIOR TO THAT HEARING

POS-010

ATTORNEY OR PARTY WITHOUT ATTORNEY MICHAEL HORROW SBN 162917 DONAHUE & HORROW, LLP 222 NO.SEPULVEDA BLVD. 20TH FLOOR EL SEGUNDO CA 90245 310-335-2006	FOR COURT USE ONLY 2008 JUL - R - 12 - 3 SAN DIEGO COUNTY, CA
ATTORNEY FOR Plaintiff San Diego Central - Hall Of Justice 330 W Broadway San Diego CA 92101	
PLAINTIFF/PETITIONER: Weyman Cox II DEFENDANT/RESPONDENT: Paul Revere Life Insurance	CASE NUMBER: 37200800086786
PROOF OF SERVICE OF SUMMONS	FILE BY FAX Ref No. or File No.: 1072-001

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the:

summons and complaint
civil case cover sheet
notice of case assignment
notice to litigants/
alternative dispute resolution (adr) information package

3a. Party served:

PAUL REVERE LIFE INSURANCE
COMPANY

3b. Person (other than the party in item 3a) served on behalf of an entity or as an authorized agent (and not a person under item 5b on whom substituted service was made)

JUAN PABLO
AUTHORIZED AGENT FOR SERVICE

4. Address where party was served:

818 WEST 7TH STREET
#200
LOS ANGELES CA 90017

5. I served the party

a. By personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party

ORIGINAL

CONTINUED ON THE NEXT PAGE

16

PLAINTIFF/PETITIONER:	Weyman Cox II	CASE NUMBER:
DEFENDANT/RESPONDENT:	Paul Revere Life Insurance	37200800086786

(1) on: 07/03/08 (2) at: 11:20AM

6. The "Notice to the Person Served" (on the summons) was completed as follows:

d. on behalf of:

PAUL REVERE LIFE INSURANCE
COMPANY

under the following Code of Civil Procedure section:

416.10 (corporation)

7. Person who served papers

a. Name: JACK TINOCO

b. Address: 1199 MONTEREY PASS ROAD MONTEREY PARK, CA 91754

c. Telephone Number: 323-526-7300

d. The fee for service was: \$40.00

e. I am:

(3) [X] registered California process server:

(i) [X] Employee

(ii) Registration No.: 3107 Expires: 02/27/09

(iii) County: LOS ANGELES

8. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

07/07/08

JACK TINOCO

RAPID LEGAL, SAN BERNARDINO CO. REG # 1086, EXPIRES 04/15/10

Form Adopted for Mandatory Use
Judicial Council of California POS-010

PROOF OF SERVICE OF SUMMONS

Code of Civil Procedure, § 417.10

CIVIL AIR DEFENSE OFFICE
DETACHMENT 1
POS-010

<p>ATTORNEY OR PARTY WITHOUT ATTORNEY MICHAEL HORROW SBN 162917 DONAHUE & HORROW, LLP 222 NO. SEPULVEDA BLVD. 20TH FLOOR EL SEGUNDO CA 90245 310-335-2006</p> <p>ATTORNEY FOR Plaintiff</p> <p>San Diego</p> <p>Central - Hall Of Justice 330 W Broadway San Diego CA 92101</p>	<p>FOR COURT USE ONLY 2000 JUL -8 P</p> <p>SAN DIEGO COUNTY, CA</p>
<p>PLAINTIFF/PETITIONER: Weyman Cox II</p> <p>DEFENDANT/RESPONDENT: Paul Revere Life Insurance</p>	<p>CASE NUMBER: 37200800086786</p>
<p>PROOF OF SERVICE OF SUMMONS</p>	<p>FILE BY FAX</p>
<p>Ref No. or File No.: 1072-001</p>	

1. At the time of service I was at least 18 years of age and not a party to this action.
2. I served copies of the:
 - summons and complaint
 - civil case cover sheet
 - notice of case assignment
 - notice to litigants/
 - alternative dispute resolution (adr) information package

3a. Party served: UNUMPROVIDENT CORPORATION

3b. Person (other than the party in item 3a) served on behalf of an entity or as an authorized agent (and not a person under item 5b on whom substituted service was made)

JUAN PABLO
AUTHORIZED AGENT FOR SERVICE

4. Address where party was served:

818 WEST 7TH STREET
#200
LOS ANGELES CA 90017

5. I served the party

a. By personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party

(1) on: 07/03/08 (2) at: 11:20AM

ORIGINAL

CONTINUED ON THE NEXT PAGE

PLAINTIFF/PETITIONER:	Weyman Cox II	CASE NUMBER:
DEFENDANT/RESPONDENT:	Paul Revere Life Insurance	37200800086786

6. The "Notice to the Person Served" (on the summons) was completed as follows:

d. on behalf of:

UNUMPROVIDENT CORPORATION

under the following Code of Civil Procedure section:

416.10 (corporation)

7. Person who served papers

- a. Name: JACK TINOCO
- b. Address: 1199 MONTEREY PASS ROAD MONTEREY PARK, CA 91754
- c. Telephone Number: 323-526-7300
- d. The fee for service was: \$59.50
- e. I am:
 - (3) [X] registered California process server:
 - (i) [X] Employee
 - (ii) Registration No.: 3107 Expires: 02/27/09
 - (iii) County: LOS ANGELES

8. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

07/07/08

JACK TINOCO

RAPID LEGAL SAN BERNARDINO CO. REG # 1086, EXPIRES 04/15/10

Form Adopted for Mandatory Use
Judicial Council of California PD8-010

PROOF OF SERVICE OF SUMMONS

Code of Civil Procedure, § 417.10

PROOF OF SERVICE*Cox v. Paul Revere Life Ins. Co., et al.*

I am a citizen of the United States and employed in Los Angeles County, California. I am over the age of eighteen years and not a party to the within-entitled action. My business address is 444 South Flower Street, Suite 2400, Los Angeles, California 90071-2953. On July 28, 2008, I served a copy of the within document(s) entitled **NOTICE OF REMOVAL OF ACTION UNDER 28 U.S.C. § 1441(a)**

- by placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, in the United States mail at Los Angeles, California addressed as set forth below.
- by electronic service of the document(s) through the Court's transmission facilities.

Michael B. Horrow
 Donahue & Horrow, LLP
 222 N. Sepulveda Blvd., 20th Floor
 El Segundo, CA 90245
 Tel: (310) 335-2006
 Fax: (310) 335-2001
 Email: mhorrow@donahuehorrow.com

I am readily familiar with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made. Executed on July 28, 2008, at Los Angeles, California.

Barbara W. Jeong
 Barbara W. Jeong

**UNITED STATES
DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
SAN DIEGO DIVISION**

153411 - TC

**July 28, 2008
10:00:03**

Civ Fil Non-Pris

Judge.: LARRY A BURNS
Amount.: \$350.00 CK
Check#: BC70529

Total-> \$350.00

FROM: WEYMAN H. COX
VS.
PAUL REVERE LIFE INSURANCE

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS

WEYMAN H. COX II

DEFENDANTSTHE PAUL REVERE LIFE INSURANCE COMPANY;
UNUMPROVIDENT CORPORATION(b) County of Residence of First Listed Plaintiff San Diego
(EXCEPT IN U.S. PLAINTIFF CASES)County of Residence of First Listed Defendant _____
(IN U.S. PLAINTIFF CASES ONLY)
NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE
LAND INVOLVED.(c) Attorney's (Firm Name, Address, and Telephone Number)
Donahue & Horrow LLP
Michael B. Horrow (SBN 162917)
222 N. Sepulveda Blvd., 20th Floor
El Segundo, CA 90245
(310) 335-2006Attorneys (If Known)
Burke, Williams & Sorenson LLP
Stephen H. Galton (SBN 46752)
444 S. Flower Street, Suite 2400
Los Angeles, CA 90071-2953
(213) 236-0600

08 CV 1353 LAB WMC

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

<input type="checkbox"/> 1 U.S. Government Plaintiff	<input type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)
<input type="checkbox"/> 2 U.S. Government Defendant	<input checked="" type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

Citizen of This State	PTF	DEF	PTF	DEF
<input checked="" type="checkbox"/>	<input type="checkbox"/> 1	<input type="checkbox"/> Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4
<input type="checkbox"/>	<input type="checkbox"/> 2	<input type="checkbox"/> Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input checked="" type="checkbox"/> 5
<input type="checkbox"/>	<input type="checkbox"/> 3	<input type="checkbox"/> Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6

IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input checked="" type="checkbox"/> 110 Insurance	<input type="checkbox"/> PERSONAL INJURY	<input type="checkbox"/> PERSONAL INJURY	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 400 State Reapportionment
<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 362 Personal Injury—Med. Malpractice	<input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 410 Antitrust
<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 365 Personal Injury—Product Liability	<input type="checkbox"/> 430 Banks and Banking	<input type="checkbox"/> 430 Commerce
<input type="checkbox"/> 140 Negotiable Instrument	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 450 Deportation	<input type="checkbox"/> 460 Deportation
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 330 Federal Employers' Liability	<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations	<input type="checkbox"/> 480 Consumer Credit
<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 371 Truth in Lending	<input type="checkbox"/> 490 Cable/Sat TV	<input type="checkbox"/> 500 Selective Service
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans)	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 820 Copyrights	<input type="checkbox"/> 830 Patent
<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 850 Securities/Commodities/ Exchange
<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 355 Motor Vehicle	<input type="checkbox"/> 390 Other Personal Injury	<input type="checkbox"/> 710 Fair Labor Standards Act	<input type="checkbox"/> 875 Customer Challenge 12 USC 3410
<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 410 Voting	<input type="checkbox"/> 720 Labor/Mgmt. Relations	<input type="checkbox"/> 890 Other Statutory Actions
<input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> CIVIL RIGHTS	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act	<input type="checkbox"/> 891 Agricultural Acts
<input type="checkbox"/> 196 Franchise	<input type="checkbox"/> 443 Housing/ Accommodations	<input type="checkbox"/> 443 Housing/ Accommodations	<input type="checkbox"/> 740 Railway Labor Act	<input type="checkbox"/> 892 Economic Stabilization Act
<input type="checkbox"/> REAL PROPERTY	<input type="checkbox"/> 444 Welfare	<input type="checkbox"/> 444 Welfare	<input type="checkbox"/> 790 Other Labor Litigation	<input type="checkbox"/> 893 Environmental Matters
<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 445 Amer. w/Disabilities - Employment	<input type="checkbox"/> 445 Amer. w/Disabilities - Employment	<input type="checkbox"/> 791 Emp'l. Ret. Inc. Security Act	<input type="checkbox"/> 894 Energy Allocation Act
<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 446 Amer. w/Disabilities - Other	<input type="checkbox"/> 446 Amer. w/Disabilities - Other	<input type="checkbox"/> 861 HIA (1395ff)	<input type="checkbox"/> 895 Freedom of Information Act
<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 862 Black Lung (923)	<input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice
<input type="checkbox"/> 240 Torts to Land			<input type="checkbox"/> 863 DIWC/DIWW (405(g))	<input type="checkbox"/> 950 Constitutionality of State Statutes
<input type="checkbox"/> 245 Tort Product Liability			<input type="checkbox"/> 864 SSID Title XVI	
<input type="checkbox"/> 290 All Other Real Property			<input type="checkbox"/> 865 RSI (405(g))	
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			<input type="checkbox"/> 791 Emp'l. Ret. Inc. Security Act	
			<input type="checkbox"/> 861 HIA (1395ff)	
			<input type="checkbox"/> 862 Black Lung (923)	
			<input type="checkbox"/> 863 DIWC/DIWW (405(g))	
			<input type="checkbox"/> 864 SSID Title XVI	
			<input type="checkbox"/> 865 RSI (405(g))	
			<input type="checkbox"/> 740 Railway Labor Act	
			<input type="checkbox"/> 790 Other Labor Litigation	
			<input type="checkbox"/> 791 Emp'l. Ret. Inc. Security Act	
			<input type="checkbox"/> 861 HIA (1395ff)	
			<input type="checkbox"/> 862 Black Lung (923)	
			<input type="checkbox"/> 86	